

**CITY OF ANGELS CAMP
CITY COUNCIL
AGENDA
Tuesday, March 18, 2008**

Mayor	William Hutchinson	736-2181
Vice Mayor	Lee Seaton	See below for meeting location(s)
Council Members	Paul Raggio	
	Jack Lynch	
	Jack Boeding	
City Administrator	Tim Shearer	
City Attorney	Richard Matranga	

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:
CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

2:30 P.M. CALL TO ORDER

PLEASE NOTE: ITEM #1 ON THE AGENDA WILL BE HELD AT THE BOARD OF SUPERVISORS CHAMBERS AT 891 MOUNTAIN RANCH ROAD, SAN ANDREAS.

1. **BOARD OF SUPERVISOR'S STUDY SESSION: PRESENTATION /DISCUSSION WITH CHAMBER OF COMMERCE**
Council Action: DISCUSSION AND POSSIBLE ACTION.

RECESS

PLEASE NOTE: THE REMAINDER OF THE AGENDA WILL BE HELD AT THE ANGELS FIRE HOUSE, 1404 E. HIGHWAY 4, ANGELS CAMP.

6:00 P.M. REGULAR CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for invocation)

INVOCATION

PRESENTATION

Presentation to outgoing Council Member Norm Price

PUBLIC COMMENTS

Comments from the public on items not on the Agenda. Limit 3 minutes per person.

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, Staff Member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

1. Minutes of Regular meeting – March 4, 2008
2. MOTION to pay bills

REGULAR AGENDA

2. **RESOLUTION NO. 08-10 OPPOSING THE ADDITION OF TWO NEW SEATS ON THE LOCAL AGENCY FORMATION COMMISSION (LAFCO)** – City Council
Council Action: APPROVE RESOLUTION NO. 08-10. A RESOLUTION IN OPPOSITION OF ADDING TWO ADDITIONAL SEATS ON LAFCO.
3. **UPDATE ON NEW MELONES FEES** – Tim Shearer
Council Action: DISCUSSION AND POSSIBLE ACTION

COUNCIL REPORTS

CALENDAR

ADJOURN TO CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation/Consideration of Initiating Litigation. Pursuant to California Government Code 54956.9 (Three Cases).

RECONVENE

ACTION TAKEN IN CLOSED SESSION

ADJOURN

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY